

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, November 3, 2020, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members
Supervisor Tom Ellis, Chair
Supervisor Maribeth Gabert, Vice-Chair
Supervisor Bill Wingren (via Zoom)

Administration
Tom Geske, Interim Administrator/Financial Services Mgr.
Kathy Glander, Administrative Coordinator

Excused: Supervisor Larry Lautenschlager, Secretary
Supervisor Shiloh Ramos

1. Call to Order

The meeting was called to order at 3:45 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Bill Wingren moved for approval of the October 6, 2020 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

Resolved: Motion carried by voice vote, 3-0.

Side note: It was observed following the meeting that a correction would be required on the October 6, 2020 minutes, under item #1 – Supervisor and Committee Vice Chair Maribeth Gabert should be noted as calling the meeting to order. A revised set of minutes will be brought forward for committee approval at the December 1, 2020 PVHC Committee meeting.

3. Public Forum – No one from the public was in attendance.

4. Discussion: Neighborhood Range Hood Project Update

Due to the high level of concern that the remaining food thermo-carts could break down at any time, and the incidents of COVID-19 within the facility has decreased significantly, the decision has been made to move ahead with the Neighborhood Range Hood Project. Two neighborhoods will be handled at one time, beginning with Woodside One and Woodside Two, with two contractors on site who will be screened each time they enter the facility, and who will follow in-house COVID protocols.

5. Discussion: COVID-19 Update

Currently there are no active COVID residents, and there is one new case of a staff person who tested positive for COVID who is quarantined at home, along with two others who have already been quarantined at home.

6. Discussion: Parkside Two transition from locked to secure neighborhood

Another bid has been submitted; bids opening on November 17th. Due to it taking 3-4 weeks for a contract to be processed, then the holidays, etc., the transition from a locked to a secure neighborhood will not be completed until sometime next year.

7. Financial Report

Interim Administrator/Financial Services Manager Tom Geske presented the Financial Report through the end of October 2020.

8. Administrator's Report

- Interim Administrator/Financial Services Manager Tom Geske presented the Census Report for October 2020.
- The committee was apprised of the candidate situation for the administrator position.
- The question was answered as to how resident therapy is handled during COVID-19. Therapists at this time go to each resident's room to provide personalized therapy.
- An explanation of PVHC "Compassionate Care Visits" and "In-Person Visits" was shared.
- Recent, ongoing, and future in-house activities for residents was shared.

9. Suggested Topics for the Next Meeting

- Neighborhood Range Hood Project
- COVID-19 Update
- Parkside 2 Transition (from locked to secure neighborhood) Update

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for December 1, 2020, at 3:45 p.m., at the Coughlin Center, Conference Room A.

11. Adjournment

Supervisor Maribeth Gabert moved for adjournment and Supervisor Bill Wingren seconded the motion.

Resolved: Motion carried by voice vote, 3-0.

Meeting adjourned at 4:15 pm.

*Respectfully submitted by:
Kathy Glander, Admin. Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date